

# **Exhibit C**

## Samantha Reitz

---

**From:** Echenberg, Janis (USANYS) <Janis.Echenberg@usdoj.gov>  
**Sent:** Thursday, October 26, 2017 7:22 PM  
**To:** Yaeger, Michael; Boone, Robert (USANYS) 1; Zhou, David (USANYS); Podolsky, Matthew (USANYS)  
**Cc:** Bohrer, Barry; Coster, Abigail; Gladstein, Andrew; 'Milt Williams'; Daniel Gitner; Jun Xiang; Rachel Berkowitz; Samantha Reitz; 'Steve Coffey'; 'Scott Iseman'  
**Subject:** RE: United States v. Percoco. et al.

Michael,

We believe the conduct is relevant to all counts in which your client is charged.

Thanks,  
Janis

---

**From:** Yaeger, Michael [mailto:Michael.Yaeger@srz.com]  
**Sent:** Thursday, October 26, 2017 5:14 PM  
**To:** Echenberg, Janis (USANYS) <JEchenberg@usa.doj.gov>; Boone, Robert (USANYS) 1 <RBoone1@usa.doj.gov>; Zhou, David (USANYS) <DZhou@usa.doj.gov>; Podolsky, Matthew (USANYS) <MPodolsky@usa.doj.gov>  
**Cc:** Bohrer, Barry <Barry.Bohrer@srz.com>; Coster, Abigail <Abigail.Coster@srz.com>; Gladstein, Andrew <Andrew.Gladstein@srz.com>; 'Milt Williams' <mwilliams@wmhlaw.com>; Daniel Gitner <dgitner@lswlaw.com>; 'Jun Xiang' <jxiang@lswlaw.com>; 'Rachel Berkowitz' <rberkowitz@lswlaw.com>; 'Samantha Reitz' <sreitz@lswlaw.com>; 'Steve Coffey' <scoffey@oalaw.com>; 'Scott Iseman' <siseman@oalaw.com>  
**Subject:** RE: United States v. Percoco. et al.

Janis,  
Regarding the purported "threats," you said they might be offered as direct proof of the crimes charged or to show opportunity. To which counts would that evidence be offered as proof?  
Michael

---

**From:** Echenberg, Janis (USANYS) [mailto:Janis.Echenberg@usdoj.gov]  
**Sent:** Thursday, October 19, 2017 2:58 PM  
**To:** Yaeger, Michael; Boone, Robert (USANYS) 1; Zhou, David (USANYS); Podolsky, Matthew (USANYS)  
**Cc:** Bohrer, Barry; Coster, Abigail; Gladstein, Andrew; 'Milt Williams'; Daniel Gitner; 'Jun Xiang'; 'Rachel Berkowitz'; 'Samantha Reitz'; 'Steve Coffey'; 'Scott Iseman'  
**Subject:** RE: United States v. Percoco. et al.

Michael,

As set forth in our letter, we believe that all of the referenced acts are direct proof of the crimes charged. That said, given the nature of the actions, we noted these particular acts as potential 404(b) as well. With regard to New York state employees, we believe those acts are admissible under 404(b) to show, among other things, opportunity. With regard to CHA, we also believe those acts are admissible to show, among other things, motive, intent, opportunity, preparation, knowledge and absence of mistake.

Thanks,  
Janis

**From:** Yaeger, Michael [<mailto:Michael.Yaeger@srz.com>]

**Sent:** Tuesday, October 17, 2017 2:50 PM

**To:** Echenberg, Janis (USANYS) <[JEchenberg@usa.doj.gov](mailto:JEchenberg@usa.doj.gov)>; Boone, Robert (USANYS) 1 <[RBoone1@usa.doj.gov](mailto:RBoone1@usa.doj.gov)>; Zhou, David (USANYS) <[DZhou@usa.doj.gov](mailto:DZhou@usa.doj.gov)>; Podolsky, Matthew (USANYS) <[MPodolsky@usa.doj.gov](mailto:MPodolsky@usa.doj.gov)>

**Cc:** Bohrer, Barry <[Barry.Bohrer@srz.com](mailto:Barry.Bohrer@srz.com)>; Coster, Abigail <[Abigail.Coster@srz.com](mailto:Abigail.Coster@srz.com)>; Gladstein, Andrew <[Andrew.Gladstein@srz.com](mailto:Andrew.Gladstein@srz.com)>; 'Milt Williams' <[mwilliams@wmhllaw.com](mailto:mwilliams@wmhllaw.com)>; Daniel Gitner <[dgitner@lswlaw.com](mailto:dgitner@lswlaw.com)>; 'Jun Xiang' <[jxiang@lswlaw.com](mailto:jxiang@lswlaw.com)>; 'Rachel Berkowitz' <[rberkowitz@lswlaw.com](mailto:rberkowitz@lswlaw.com)>; 'Samantha Reitz' <[sreitz@lswlaw.com](mailto:sreitz@lswlaw.com)>; 'Steve Coffey' <[scoffey@oalaw.com](mailto:scoffey@oalaw.com)>; 'Scott Iseman' <[siseman@oalaw.com](mailto:siseman@oalaw.com)>

**Subject:** United States v. Percoco. et al.

Janis, Robert, David, and Matt,

Regarding your letter of October 13, 2017 to Mr. Percoco, what is the basis provided by Federal Rule of Evidence 404(b) under which you would offer (i) the conduct described in your letter as “threaten[ing] at least four New York State employees” with efforts “to prevent them from finding future employment,” and (ii) the conduct associated with Clough Harbor and Associates LLP?

Your letter states that it may seek to introduce such conduct as proof of "motive, opportunity, intent, preparation, plan, knowledge, identity, and/or absence of mistake or accident." But it is not clear to us how the identified conduct would prove any of these uses permitted under Rule 404(b), much less all of them.

In the interest of avoiding unnecessary motion practice, we seek clarification.

Sincerely,

Barry A. Bohrer  
Michael L. Yaeger  
Andrew D. Gladstein  
Abigail F. Coster

Schulte Roth & Zabel LLP  
919 Third Avenue, New York, NY 10022  
212.756.2000 | 212.593.5955 fax

----- NOTICE  
This e-mail message is intended only for the named recipient(s) above. It may contain confidential information that is privileged or that constitutes attorney work product. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this e-mail and any attachment(s) is strictly prohibited. If you have received this e-mail in error, please immediately notify the sender by replying to this e-mail and delete the message and any attachment(s) from your system. Thank you.

----- NOTICE  
This e-mail message is intended only for the named recipient(s) above. It may contain confidential information that is privileged or that constitutes attorney work product. If you are not the intended recipient, you are hereby notified that any dissemination, distribution or copying of this e-mail and any attachment(s) is strictly prohibited. If you have received this e-mail in error, please immediately notify the sender by replying to this e-mail and delete the message and any attachment(s) from your system. Thank you.